SPECIAL CRANSTON SCHOOL COMMITTEE MEETING

DECEMBER 17, 2012

WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)

845 PARK AVENUE

EXECUTIVE SESSION: 5:00 P.M.

IMMEDIATELY FOLLOWED BY PUBLIC SESSION

AGENDA

A special School Committee Meeting was held on the evening of the above date at the William A. Briggs Building in the Reed Conference Room with the following members present: Ms. lannazzi, Mrs. Ruggieri, Mr. Lombardi, Mrs. Ruggieri and Mrs. McFarland. Mr_{-} Traficante and Mr. Bloom were absent with cause.

The meeting was called to order at 5:00 p.m. and convened to Executive Session Pursuant to RI State Laws –

- 1. PL 42-46-5(a)(2) Collective Bargaining and Litigation
- a. (Legal Advice RE: General Law 16-38-6)

Call to Order - Public Session was called to order at 5:10 p.m.

The roll was called; a quorum was present. It was reported out that no votes were taken in Executive Session.

Executive Session Minutes Sealed - December 17, 2012. A motion

was made by Mr. Lombardi and seconded by Mrs. McFarland. The roll was called; all were in favor.

Public Acknowledgements / Communications – There were none. Ms. lannazzi announced that Mr. Colford is present (school committee elect)

Chairperson's Communications – There were none.

Superintendent's Communications – There were none.

School Committee Member (s) Communications – There were none.

Public Hearing:

- a. Students (agenda/non-agenda matters) There were none.
- b. Members of the Public (agenda matters only) There were none.

Action Calendar / Action Agenda

NO. 12-12-14 - RESOLVED, that at the recommendation of the Superintendent, the Flyer Distribution Policy #1327 be approved for first reading (see policy attached).

A motion was made by Mr. Lombardi and seconded by Mrs. McFarland. There being no discussion on the Resolution, the vote was taken:

Mrs. McFarland Yes Mrs. Ruggieri Yes

Mr. Lombardi Yes Mrs. Culhane Yes

Ms. lannazzi Yes

Mr. Bloom and Mr. Traficante were absent for the vote.

NO. 12-12-15 - RESOLVED, that at the recommendation of the Superintendent, the Community Organization, Event and Youth Activity Announcement Policy #1328 be approved for first reading (see policy attached).

A motion was made by Mrs. Ruggieri and seconded by Mr. Lombardi. There being no discussion on the Resolution the vote was taken:

Mrs. Ruggieri Yes Mrs. Culhane Yes

Mr. Lombardi Yes Mrs. McFarland Yes

Ms. lannazzi Yes

Mr. Bloom and Mr. Traficante were absent for the vote.

Public Hearing on Non-Agenda Items – There were none.

Announcement of Future Meetings: December 19, 2012, January 7, 10, 22, 28, & 31, 2013.

Adjournment

A motion was made by Mr. Lombardi, seconded by Mrs. Culhane to

adjourn. All were in

favor. The meeting adjourned at 5:13 p.m.

Respectfully submitted,

Frank S. Lombardi
School Committee Clerk

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DRAFT

FLYER DISTRIBUTION POLICY #1327

The Cranston School Department adheres to the law describing restrictions on commercial activity and fundraising in public schools, RI General Laws 16-38-6, et. seq., and has instituted the following procedures for the public to obtain permission to distribute flyers within Cranston Public Schools.

1. No flyers shall be distributed through students, except for school-related activities.

First reading: December 17, 2012

Resolution No. 12-12-14

Second reading: CRANSTON PUBLIC SCHOOLS

Resolution No. CRANSTON, RHODE ISLAND

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COMMUNITY ORGANIZATION, EVENT AND YOUTH ACTIVITY ANNOUNCEMENT POLICY #1328

The Cranston School Department has instituted the following procedures to obtain permission to post links on Cranston Public Schools website.

- 1. Requests for posting of links to websites shall be limited to: community organizations, community events, and other youth-related activities.
- 2. The request must be submitted electronically to the Assistant Superintendent (or his/her designee) of Cranston Public Schools for review and potential approval. Approval for posting is not guaranteed.
- 3. Websites must contain appropriate language and images suitable for schoolchildren and their families.
- 4. Websites must not contain information that violates any other CPS policies (i.e. Wellness Policy, etc.)
- 5. Only non-profit organizations shall be considered for the posting of a link on CPS website. Each organization must submit documentation evidencing their non-profit status.
- 6. Organizations whose links are not approved by the Assistant Superintendent (or his/her designee) may appeal to the Cranston School Committee for approval for posting on CPS website.
- 7. Cranston Public Schools website shall contain a disclaimer stating that neither the Cranston Public Schools, nor the Cranston School Committee, are in any way endorsing any of the organizations, events

or youth-related activities by virtue of allowing their links to be posted on the website.

First reading: December 17, 2012

Resolution No. 12-12-15

Second reading: CRANSTON PUBLIC SCHOOLS

Resolution No. CRANSTON, RHODE ISLAND